

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
(PSPRS) POLICE DEPARTMENT LOCAL BOARD MEETING
MUNICIPAL CENTER CONFERENCE ROOM 300
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

February 20, 2019

MEMBERS PRESENT: Patrick Banger, Sgt. Daniel Brause, Sgt. Ray Savoie, Bryan Albee

MEMBERS ABSENT: Marci Norton

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: N/A

Call to Order

Chairman Banger called the meeting to order at 5:06 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Oath of Office

Ms. Pedrera conducted the Oath of Office with the newly appointment board members Sgt. Ray Savoie and Bryan Albee. Both members were sworn in.

3. Approval of minutes

Sgt. Brause moved to approve the minutes from the November 14, 2018 meeting. Bryan Albee seconded the motion. The motion passed 4-0.

4. Future Meetings

Next meeting scheduled for March 20, 2019 at 5:00PM. Ms. Pedrera advised the Board that currently there was no items for the agenda.

5. Adjournment

Sgt. Savoie moved to adjourn the meeting. Sgt. Brause seconded the motion. Motion passed 4-0. Meeting adjourned at 5:12 PM.

Patrick Banger, Chairman

ATTEST:

Donna J. Pedrera, Local Board Secretary